DICKINSON COUNTY BOARD OF COMMISSIONERS REGULAR BOARD MEETING

Monday, July 22, 2019 6:00 p.m. Courthouse - Circuit Courtroom

- 1. The meeting was called to Order by Chairman Wender at 6:00 PM.
- 2. Pledge of Allegiance to the Flag of the United States of America was said by all.
- 3. Roll Call was taken by County Clerk Dolly Cook and a quorum was present.

 Present: Chairman Henry Wender, Vice Chairman Joe Stevens and Commissioners John Degenaer,
 Barb Kramer and Kevin Pirlot. (5)

Absent: None

Also, Present: County Clerk Dolly Cook, Sheriff Scott Rutter, Prosecutor Lisa Richards and Controller Brian Bousley

- 4. Motion by Commissioner Stevens, seconded by Commissioner Pirlot to accept the agenda with the following additions:
 - 9. Petitions and New Business:

B. Make the following appointments to the Dickinson County Brownfield Redevelopment Authority: Three three-year terms to expire 7/31/2022, Three Two-year appointments to expire 7/31/2021 and three one-year appointments to expire 7/31/2020. The Applicants are: TaMarcus Jeffries, Anthony Baciak, Jr., Anthony Eldlebeck, Ray Anderson, Dennis Baldinelli, and Joe Stevens.

All Ayes, Motion Carried.

5. Motion by Commissioner Degenaer Jr., seconded by Commissioner Stevens to approve the following meeting minutes:

Regular: July 8th All Ayes, Motion Carried.

6. <u>COMMUNICATIONS AND LEGISLATION:</u>

- A. Citizens' Time: (Limited to five minutes per person)
 Chairman Wender opened the floor to Citizens Time and Tina Pirlot, Iron Mountain,
 addressed the Board. She read a letter which is on file in the County Clerk's Office. She
 stated that Alex McDermott died tragically in a drowning accident, and it took 9 days to
 recover his body. She asked if the County would reconsider forming a volunteer dive team.
 The Delta County Dive team came originally, and then had a drowning in Delta. A team from
 Lansing came here, but it still took 9 days to recover the body. She stated that this is so
 hard on the family. She thanked the Board.
- B. Resolutions and Legislation Commissioner Degenaer
 - 1. Motion by Commissioner Degenaer Jr., seconded by Commissioner Kramer to approve Resolution 2019-19 Multiyear Deficit Elimination Plan for Fiscal Year 2018. All Ayes, Motion Carried.

Resolution 2019-19 Multiyear Deficit Elimination Plan

WHEREAS, The Airport's Fund has a \$208,636 deficit fund balance on December 31, 2018; and

WHERAS, 1971 PA 140 requires that a Deficit Elimination Plan be formulated by the local unit of government and filed with the Michigan Department of Treasury; and

WHERAS, due to the new GASB Accounting Standards the \$208,636 deficit recorded within the Airport Fund had previously been categorized in a Debt Service Report, which has been filed with the State of Michigan Treasury Department through the required reporting standards of the County Incentive Plan; and

WHERAS, the Debt Service Report outlined the repayment of \$252,360.95 plus interest fees totaling \$41,986.51 to be paid back to the Fontana Trust Fund over a twenty-five-year period for the construction of T-Hangers at the County Airport; and

WHERAS, The Fontana Trust Fund was established for future improvements at the Dickinson County Ford Airport to be utilized by the Dickinson County Board of

Commissioners.

NOW THEREFORE, IT IS RESOLVED that the Dickinson County Board of Commissioners adopts the attached as the Airport Fund Deficit Elimination Plan; and

BE IT FURTHER RESOLVED that the Dickinson County Board of Commissioners submits the Deficit Elimination Plan to the Michigan Department of Treasury for certification.

Henry Wender – Board Chairman						
Dolly (Cook – Coi	ınty Clerk			Date	
Dickinson County FY 2018 Deficit Elimination Plan for Airport Fund						
Unres: \$125,1	tricted Net	2020 2021 t Position (De \$83,454	2022 20 ficit) Janua -\$41,727		8,636	-\$166,909 -
Revenue T-Hanger Rent \$15,330 \$15,330			\$15,330	\$15,	330	\$15,330
Additi	onal Appr \$26,397	opriation \$26,39	\$26,397 7	\$26,3	397	\$26,397
Total	\$41,727	\$41,72	27 \$4	1,727	\$41,72	27 \$41,727

The Dickinson County Airport Fund deficit is a result of recategorizing a long-term loan into existing deficit. The Dickinson County Board of Commissioners has access to a trust fund, the Fontana Trust, for qualifying improvements at the Dickinson County Ford Airport. In 2015, the County Board used funds from the Fontana Trust to build T-Hangers. The conditions of the funding from the Fontana Trust the County Board authorized was essentially a 25-year loan on \$292,058.00. The rent from the T-Hangers, along with an interest payment of 1.5% annually was the agreed upon conditions of funding. This has been reported on an existing debt service report for the County Incentive Program since 2016.

The change in the governmental accounting standards recategorized the long-term obligation into a Fiscal Year 2018 deficit. The above Deficit Elimination Plan will

obligation into a Fiscal Year 2018 deficit. The above Deficit Elimination Plan will use the rent received (Revenue) from the T-Hangers and an additional County Appropriation of \$26,397 from the County's General Fund for the next 5 years, starting in FY 2019. This plan will eliminate the deficit at the Airport Fund.

7. REPORTS OF STANDING COMMITTEES:

- A. **Finance Committee** Finance Chairperson Kramer
 - 1. Motion by Commissioner Kramer seconded by Commissioner Stevens to deny the request from the Sawyer Lake Association for \$1,500 from the County Board to treat up to 5 acres of milfoil. Roll Call Vote: Commissioners:

Degenaer Jr., Nay

Kramer Aye Pirlot Aye Stevens Aye

Wender Nay Motion Carried

Commissioner Degenaer Jr., stated that it is wrong to give to Lake Antoine and not the rest of the Lakes, they are all in the County.

- 2. Motion by Commissioner Kramer seconded by Commissioner Stevens to table the monthly retainer fee of \$500.00 for Carl Downing to provide legal services to the County Board. All Ayes, Motion Carried.
- B. **A-95 Review** Commissioner Kramer-None
- C. **Six County Employment Alliance** Commissioner Stevens-None

- D. **Planning and Zoning Committee** Commissioner Kramer
 - 1. Planning Commission meeting minutes of June 27th.
- E. **DHHS / DICSA –** Commissioner Kramer
 - 1. DHHS meeting agenda of July 25th.
- F. **Dickinson-Iron Health Department** Commissioner Stevens-None
- G. **Northpointe** Commissioner Pirlot-None
- H. **Pinecrest** Commissioner Degenaer-None
- I. **Equalization Committee** Commissioner Degenaer-None
- J. Building & Supply/Real Estate-Remodeling Commissioner Degenaer- None
- K. **Public Safety and Judiciary** Commissioner Wender-None

Sheriff Rutter stated that we had a volunteer dive team and it was disbanded because of lack of interest, not funds. He stated that at the time they (Sheriff's Department) worked with Delta and gave them all the equipment. He stated that he would look into it and would like to recreate the volunteer dive team, if possible.

- L. **Parks Committee** Commissioner Stevens
 - Motion by Commissioner Stevens, seconded by Commissioner Pirlot to approve the request from Dickinson –Iron Special Olympics to host a trail run at Lake Antoine Park and Fumee Lake Natural Area. All Ayes, Motion Carried.
- M. **Airport Committee –** Commissioner Wender-None
- N. **Fair Board** Commissioner Degenaer
 - 1. Fair Board meeting minutes of June 4^{th} . Commissioner Degenaer Jr., stated that all power at the fairgrounds is now underground.
- O. **Library Board** Commissioner Pirlot
 - 1. Library Board meeting minutes of June 11^{th} .
- P. **Employee Relations** Commissioner Degenaer-None
- Q. **Dickinson County Hospital Committee** Commissioner Stevens-None
- R. **Dickinson County Road Commission Commissioner Wender**
 - 1. Road Commission meeting minutes of June 11th.
- S. **Construction Code Commission** Commissionner Degenaer
 - 1. Construction Code meeting agenda of July 16th.
 - 2. Construction Code meeting minutes of May $21\ensuremath{^{st}}.$
- T. Bay West Advisory Committee Commissioner Degenaer-None
- U. **Veterans' Affairs Committee** Commissioner Stevens
 - Motion by Commissioner Stevens, seconded by Commissioner Pirlot to approve the VSO Director, James Brown to attend The Richard Morrison Annual Higgins Lake Advocacy & Post Service Officer Training in Higgins Lake, MI. September 12th, 13th and 14th. All Ayes, Motion Carried.
- 8. <u>UNFINISHED BUSINESS & OLD BUSINESS:</u> Commissioner Degenaer-None
- 9. **PETITIONS AND NEW BUSINESS:** Commissioner Degenaer
 - A. Motion by Commissioner Degenaer Jr. seconded by Commissioner Pirlot to approve the third quarter payment request from the Crystal Lake Senior Center in the amount of \$10,104.75. Roll Call Vote: Commissioners:

Kramer Aye Pirlot Aye Stevens Aye Wender Aye

Degenaer Jr., Aye Motion Carried.

B. Motion by Commissioner Stevens to nominate the following applicants for three three-year terms to expire 7/31/2022: Roll Call Vote: Commissioners:

Degenaer Jr., Edlebeck, Anderson, Stevens
Kramer Edlebeck, Anderson, Stevens
Pirlot Edlebeck, Anderson, Stevens
Stevens Edlebeck, Anderson, Baldinelli
Wender Edlebeck, Anderson, Stevens

Tony Edlebeck, Ray Anderson and Joe Stevens were appointed to Brownfield for three-year terms to expire 7/31/2022.

Motion by Degenaer Jr., seconded by Stevens to appoint the remaining three applicants to three two-year terms to expire 7/31/2021. All Ayes, Motion Carried

TaMarcus Jeffries, Anthony Baciak Jr., and Dennis Baldinelli were appointed to Brownfield for the two-year terms to expire 7/31/2021

There are still three remaining seats to be filled.

- 10. Motion by Commissioner Degenaer Jr., seconded by Commissioner Kramer to accept the Committee Reports and Correspondence and place on file. All Ayes, Motion Carried.
- 11. Controller's Report.

Bousley stated that the exit audit meeting will be next week Tuesday at 10:00 A.M. He stated there will be a workshop in Marquette next week for the Veterans' grants. He stated there will be BS&A training in Marquette in 2 weeks.

MMRMA will be having a workshop on wrap grants.

Budgets start in a few weeks.

He stated that the airport door will be in next week, and we are still waiting for the steel to come in. He stated that the lift station at the senior center is complete, and the cost was \$59.000. He stated that a DHHS Board Member has resigned. He stated that the lift station at the airport will be done in three weeks.

12. Citizens' Time: (Limited to five minutes per person)

Chairman Wender opened the floor to Citizens Time and Tina Pirlot thanked the Board and stated that she was not speaking for the family, but with the family.

13. Commissioners' Personal Privilege.

Commissioner Stevens stated that he toured Loadmaster in Norway last week. He stated that 5 to 6 trucks leave Loadmaster each week. He thanked everyone involved with the tour. He thanked the Board for putting him on the Brownfield Authority.

Commissioner Kramer stated that Trico is seeking a new Director. She thanked the Northern Eye Care Associates for sponsoring the movie" Monsters Inc. "at Lake Antoine on Sunday.

14.	Motion by Commissioner Degenaer Jr., seconded by Commissioner Pirlot to adjourn, Subject to Call of Chairman at 6:26 PM.					
	Henry Wender, Chairman	Dolly L. Cook, County Clerk				